

RINGLING PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING – JANUARY 8, 2017

*As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #14, Jefferson County, will hold a Regular Board Meeting on Monday, January 8, 2018, at 6:30 p.m., at the Administration Building, 706 Unite G, North 5<sup>th</sup> Street, Ringling, Oklahoma, 73456, to with the following items to be discussed. (Note: The board may discuss, vote to approve, vote to table or decide not to discuss any item on the agenda.)*

1. Call the meeting to order.
2. Roll call of members to establish a quorum.
3. Pledge of Allegiance.
4. Invocation.
5. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the regular board meeting of December 11, 2017
  - b. Monthly Treasurer's Reports
  - c. Monthly Activity Fund Reports
6. Discussion and vote to approve, not approve or table the bid from EMC Insurance Company as the carrier for Ringling Public Schools property, auto and liability insurance for the 2018-2019 school year.
7. Discussion and vote to approve, not approve, or table General Fund purchase order encumbrances and payment of checks for the 2017-2018 school year.
8. Discussion and vote to approve not approve or table Building Fund purchase order encumbrances and payment of checks for the 2017-2018 school year.
9. Discussion and vote to approve, not approve, or table Child Nutrition Fund purchase order encumbrances and payment of checks for the 2017-2018 school year.
10. Possible motion to enter into Executive Session under 25 O.S. Section 307, (B)(1) to discuss:
  - a. Contract renewal for Superintendent of Schools for the 2018-2019 school year
  - b. Evaluation of the Principal for the 2017-2018 school year
  - c. Resignation of Elementary Teachers
  - d. Hiring an Elementary Teacher on Temporary Contract (pending certification)
  - e. Hiring a Long Term Substitute
11. Motion to exit Executive Session
12. Compliance Statement by Board President.
13. Vote to acknowledge returning to Open Session and take action if needed on matters discussed while in Executive Session.
14. Motion to approve, not approve or table contract renewal for Kent Southward as Superintendent of Schools for the 2018-2019 school year.
15. Motion to approve, not approve or table contract renewal for Barry Benson as Principal of Ringling Schools for the 2018-2019 school year.
16. Motion to accept resignation of Elementary Teacher- Ben Justus.
17. Motion to accept resignation of Elementary Teacher – Courtney Justus.
18. Motion to hire Taner Richardson on a Temporary Contract (pending certification) for the remainder of the 2017-2018 school year.

19. Motion to hire Cherry Hatfield as a Long Term Substitute for the remainder of the 2017-2018 school year.
20. Superintendent's Reports
  - a. Facilities and maintenance
  - b. Activities
  - c. Reports
21. New Business
22. Motion to adjourn.



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*Kent Southward, Superintendent*

*Posted on the front window of the Ringling School Administration Building on January 5, 2018 at 9:00 a.m.*